

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

IN RE LIBOR-BASED FINANCIAL
INSTRUMENTS ANTITRUST LITIGATION

MDL No. 2262

THIS DOCUMENT RELATES TO:

Master File No. 1:11-md-2262-NRB
ECF Case

The OTC Action

Honorable Naomi R. Buchwald

**OTC PLAINTIFFS' NOTICE OF MOTION AND MOTION FOR FINAL APPROVAL
OF SETTLEMENT WITH BARCLAYS BANK PLC**

TO: ALL PARTIES AND THEIR RESPECTIVE COUNSEL OF RECORD

PLEASE TAKE NOTICE that, on a date and at a time to be determined by the Court, at the United States District Court for the Southern District of New York, Daniel Patrick Moynihan Courthouse, 500 Pearl Street, New York, New York 10007, in the Courtroom of the Honorable Naomi Reice Buchwald, OTC Plaintiffs will, and hereby do, move the Court, pursuant to Federal Rule of Civil Procedure 23(e), for an Order: (a) granting final approval to the Settlement with Barclays Bank PLC; (b) certifying the settlement class, (c) granting final approval to the plan of distribution; (d) appointing Hausfeld LLP and Susman Godfrey LLP as Co-Lead Counsel for the Settlement Class; (e) granting final approval to the class notice; and (f) appointing Mr. Kenneth Feinberg as the Settlement Administrator and Huntington National Bank as the Escrow Agent, and for such other and further relief as the Court deems appropriate.

Submitted herewith in support of Motion for Final Approval of Settlement with Barclays Bank PLC, are (i) the Memorandum of Law in Support of OTC Plaintiffs' Motion for Final Approval of Settlement with Barclays Bank PLC; (ii) the Declaration of Michael D. Hausfeld in Support of Plaintiffs' Motion for Final Approval of Settlement with Barclays Bank PLC Agent, and the Exhibits thereto; and (iii) a [Proposed] Order

Dated: September 22, 2017

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Interim Co-Lead Counsel for the Over-the-Counter Class

CERTIFICATE OF SERVICE

I hereby certify that on September 22, 2017, I caused the foregoing, along with the accompanying memorandum and declaration in support and a proposed order, to be electronically filed with the Clerk of the Court using the CM/ECF system, which will send notification of such filing to the email addresses denoted on the Electronic Mail Notice List.

September 22, 2017.

/s/ Hilary K. Scherrer

Hilary K. Scherrer